

Logan Library Board Meeting

February 12th, 2024 - 4:00 p.m.

Logan Public Library, 121 E. 6th Street, Logan, Iowa

Board members present: Sandy, Helen, & Judy

Staff members present: Kate

1. The meeting was called to order, 4:06 p.m.
2. The meeting agenda was reviewed approved as read
3. The January 2024 meeting minutes approved as read
4. Review monthly bills - Judy motioned to approve, Helen seconded, stand approved
5. Period of public comment was held - No citizens in attendance
6. Board members reviewed correspondence - Reviewed recent donations
7. Board continuing education report
 - a. Board members attended online meeting regarding upcoming legislation affecting libraries, 1.75 hours of CTE were earned per Board Member
8. Directors Report
 - a. Grant updates
 - b. Strategic planning progress update
 - c. Accreditation Application & Bridges Agreement have been submitted
9. Reviewed staff evaluation form in advance of Director's review at the March, 2023~~4~~ meeting
10. Reviewed updated ADA Checklist
11. Reviewed proposed 2024/2025 FY Budget, Judy motioned to approve the proposed budget with no changes, Helen seconded, budget approved for submission to the city council
12. Agenda items for next meeting were discussed
13. Meeting adjourned, 4:55 p.m.

Board president signature

Sandra Richardson

Secretary signature

[Handwritten Signature]
